



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Herb Hyman-(954) 797-1016

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO DRIFTWOOD ESTATES PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

REPORT IN BRIEF:

Competitive proposals were solicited. The Town received three (3) proposals and short listed all three (3). Short listed proposers made an oral presentation discussing their design concept and presenting associated pricing for the project. After considering all information offered, the Selection Committee selected The Haskell Company as the firm best qualified to provide design/build services for additions to Pine Island Park. The project involves the construction and installation of a multipurpose sports field, sports lighting, picnic shelters, a bicycle rack, fencing, landscaping and irrigation. Town staff met with Council members, the Parks Advisory Board, and residents of the community to develop the program for the improvements to this park. The funding source for this project is a FRDAP grant. Upon acceptance of the resolution, a negotiating team will negotiate an acceptable contract and present that contract for Council approval at a future meeting.

PREVIOUS ACTIONS:

Not applicable.

CONCURRENCES:

All members of the Selection Committee ranked The Haskell Company as the firm best qualified to provide the necessary services.

FISCAL IMPACT:

Has request been budgeted? yes

Funding appropriated? Yes. \$200,000.00

Account Name: Capital Outlay-Driftwood Park

Additional Comments: Not applicable

RECOMMENDATION(S):

Motion to approve the resolution.

Attachment(s):

Resolution

Procurement Authorization

Selection Committee Rankings

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF THE HASKELL COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR IMPROVEMENTS TO DRIFTWOOD ESTATES PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals for design/build services for improvements to Driftwood Estates Park; and

WHEREAS, the selection committee has selected The Haskell Company as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of The Haskell Company as the firm best qualified to provide the required services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

<u>ACCOUNT NUMBER</u>	<u>BUDGET ITEM & DESCRIPTION</u>	<u>APPROXIMATE COST</u>
030-0899-572-6593	Design / Build "Driftwood Estates Park Improvements"	\$200,000.00 (\$100,000 from FRDAP, \$100,000 from Davie)
CAPITAL OUTLAY - DRIFTWOOD PARK		

METHOD OF PROCUREMENT (check the one that applies)

☒ Open Competitive Bidding
☐ Piggyback on Contract Number _____
☐ Sole Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed _____
Department Head

Have Funds been Reserved REGR. 20507

Date 3/28/00 Signed (H)

Signed _____
Town Administrator

<u>VENDOR</u>	<u>BIDS SUBMITTED</u>	<u>COST</u>
THE HASSELL COMPANY		RANKED 1ST
DAUG AMOS CONSTRUCTION		RANKED 2ND
RECREATIONAL DESIGN + CONSTRUCTION		RANKED 3RD

Signed _____
Procurement Manager

<u>TOWN ADMINISTRATOR'S RECOMMENDATION</u>	
<u>Vendor</u>	<u>Cost</u>
THE HASSELL COMPANY	RANKED 1ST

Signed _____
Town Administrator

+

	1	2	3	4	5
1	DESIGN/BUILD-DRIFTWOOD PARK				
2					
3					
4					
5					
6	COMMITTEE MEMBER	FDC	HASKELL	DOUG AMOS	
7					
8	C. WALLACE	3	1	2	
9	S. KENT	3	1	2	
10	G. REINFELD	4	3	5	7
11	H. HYMAN	3	1	2	
12	B. BERNARD	3	1	2	
13					
14	TOTAL	12	4	8	
15					
16	RANKING	3 RD	1 ST	2 ND	
17					
18					